

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1	CIN	L17115PB1980PLC004341
2	Registration Date	16th December, 1980
3	Name of the Company	Nahar Spinning Mills Limited
4	Category/Sub-category of the Company	TEXTILE
5	Address of the Registered office & contact details	373, Industrial Area-A, Ludhiana, Punjab. Phone: 2600701 to 2600705, E mail: secnsm@owmnaahar.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Alankit Assignments Limited 1E/13 Alankit House, Jhandewalan Extension, New Delhi -110 055 Contact Details: PHONE: +91-1142541234/23541234, FAX: 91-11-23552001, WEBSITE: www.alankit.com, e-mail: info@alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	TEXTILE	131	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - Not Applicable

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoter and Promoter Group									
1. Indian									
(a) Individual/ HUF	87591	0	87591	0.24	87591	0	87591	0.24	0.00
(b) Central Govt/ State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	23291834	0	23291834	64.58	23291834	0	23291834	64.58	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total (A)(1)	23379425	0	23379425	64.83	23379425	0	23379425	64.83	0.00
(2) Foreign									
(a) Individual (Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00

(b) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c) Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other (Total)	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total A(1)+A(2)	23379425	0	23379425	64.83	23379425	0	23379425	64.83	0.00
B. Public Share holding									
1. Institutions									
a) Mutual Funds	3129	4537	7666	0.02	3129	2630	5759	0.01	-0.24
b) Banks / FI	35167	2034	37201	0.10	111083	1371	112454	0.31	2.02
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	4095	600	4695	0.01	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
l) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	42391	7171	49562	0.14	114212	4001	118213	0.32	138.00
2. Non-Institutions									
a) Bodies Corp.									
l) Indian	1456498	11835	1468333	4.07	1312177	7268	1319445	3.66	-10.14
b) Individuals									
i) Individual share holders holding nominal share capital upto Rs. 1 lakh	7411827	1613368	9025195	25.02	7947432	1187755	9135187	25.33	-3.32
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2059865	0	2059865	5.71	1588901	0	1588901	4.41	-2.87
c) NBFC registered with RBI	0	0	0	0.00	52358	0	52358	0.15	0.00
d) Others (specify)									
Non Resident Indians	81416	805	82221	0.23	101399	611	102010	0.28	24.07
Trusts	480	0	480	0.00	480	0	480	0.00	0.00
Director's and their relatives	0	22	22	0.00	0	22	22	0.00	-100.00
OCB	0	200	200	0.00	0	200	200	0.00	0.00
* IEPF (Ministry of Corporate affairs)	0	0	0	0.00	369262	0	369262	1.02	100.00
Sub-total (B)(2):-	11010086	1626230	12636316	35.04	11372009	1195656	12567665	34.85	-0.54
Total Public Shareholding (B)= (B)(1)+ (B)(2)	11052477	1633401	12685878	35.18	11486221	1199657	12685878	35.17	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	34431902	1633401	36065303	0.00	34865646	1199657	36065303	100.00	0.00

* The shares are held by IEPF Authority on behalf of the Shareholders in respect of which Dividend remained unpaid/unclaimed for a consecutive period of seven years.

B) Shareholding of promoter

SN	Shareholder's Name	Shareholding at the beginning of the Year			Shareholding at the end of year			% Change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total share	No. of Shares	% of total Shares of the Company	% of Shares Pledged/ encumbered to total Shares	
1	Ruchika Oswal	11555	0.03	0.00	11555	0.03	0.00	0.00
2	Abhilash Oswal	16000	0.04	0.00	16000	0.04	0.00	0.00
3	Monica Oswal	11520	0.03	0.00	11520	0.03	0.00	0.00
4	Kamal Oswal	24750	0.07	0.00	24750	0.07	0.00	0.00
5	Dinesh Oswal	23766	0.07	0.00	23766	0.07	0.00	0.00
6	Abhilash Growth Fund (P) Limited	189413	0.53	0.00	189413	0.53	0.00	0.00
7	Atam Vallabh Financiers Ltd.	121007	0.34	0.00	121007	0.34	0.00	0.00
8	Bermuda Insurance Brokers (P) Ltd.	20450	0.06	0.00	20450	0.06	0.00	0.00
9	J.L. Growth Fund Limited	338311	0.94	0.00	338311	0.94	0.00	0.00
10	Kovalam Investment & Trading Co. Ltd.	381911	1.06	0.00	381911	1.06	0.00	0.00
11	Monica Growth Fund (P) Ltd.	112520	0.31	0.00	112520	0.31	0.00	0.00
12	Nagdevi Trading & Investment Co.Ltd.	1220386	3.38	0.00	1220386	3.38	0.00	0.00
13	Nahar Poly Films Limited	6902244	19.14	0.00	6902244	19.14	0.00	0.00
14	Nahar Growth Fund (P) Ltd.	218930	0.61	0.00	218930	0.61	0.00	0.00
15	Nahar Industrial Enterprises Ltd.	2356930	6.54	0.00	2356930	6.54	0.00	0.00
16	Neha Credit and Investment (P) Ltd.	51720	0.14	0.00	51720	0.14	0.00	0.00
17	Ruchika Growth Fund (P) Ltd.	113490	0.32	0.00	113490	0.32	0.00	0.00
18	Shankheshwar Holding Co. Ltd.	373041	1.03	0.00	373041	1.03	0.00	0.00
19	Vanaik Investors Ltd.	250554	0.70	0.00	250554	0.70	0.00	0.00
20	Vardhman Investments Ltd.	120170	0.33	0.00	120170	0.33	0.00	0.00
21	Vanaik Spinning Mills Limited	84194	0.23	0.00	84194	0.23	0.00	0.00
22	Oswal Woollen Mills Limited	179179	0.49	0.00	179179	0.49	0.00	0.00
23	Nahar Capital and Fin. Ser. Limited	10257384	28.44	0.00	10257384	28.44	0.00	0.00
	Total	23379425	64.83	0.00	23379425	64.83	0.00	0.00

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	23379425	64.83	23379425	64.83
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Nil	N.A.	Nil	N.A.
	At the end of the year	23379425	64.83	23379425	64.83

D) Shareholding Pattern of top ten Shareholders : (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the top 10	Shareholding		Date	Increase/ decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04-2017 to 31.03.2018)	
		No. of shares Beginning (01.04.2016) end of the year (31.03.18)	% of total shares of the Company				No. of shares	% of Total shares of the Company
1	Angel Fincap Private Limited (1203320007719863)	151881	0.42	01-04-2017				
				07-04-2017	-25	Mkt. Sale	151856	0.42
				21-04-2017	-21055	Mkt. Sale	130801	0.36
				28-04-2017	-734	Mkt. Sale	130067	0.36
				05-05-2017	-4727	Mkt. Sale	125340	0.35
				12-05-2017	-12816	Mkt. Sale	112524	0.31
				19-05-2017	-49951	Mkt. Sale	62573	0.17
				26-05-2017	-15590	Mkt. Sale	46983	0.13
				07-07-2017	750	Mkt. Purchase	47733	0.13
				14-07-2017	323	Mkt. Purchase	48056	0.12
				04-08-2017	498	Mkt. Purchase	48554	0.13
				11-08-2017	481	Mkt. Purchase	49035	0.14
				18-08-2017	-2036	Mkt. Sale	46999	0.13
				25-08-2017	-12263	Mkt. Sale	34736	0.09
				01-09-2017	104595	Mkt. Purchase	139331	0.39
				08-09-2017	100	Mkt. Purchase	139431	0.39
				09-09-2017	-92448	Mkt. Sale	46983	0.13
				15-09-2017	92648	Mkt. Purchase	139631	0.39
				19-09-2017	225	Mkt. Purchase	139856	0.39
				29-09-2017	-191	Mkt. Sale	139665	0.39
				06-10-2017	-334	Mkt. Sale	139331	0.38
				13-10-2017	100	Mkt. Purchase	139431	0.38
				27-10-2017	100	Mkt. Purchase	139531	0.38
				31-10-2017	500	Mkt. Purchase	140031	0.39
				10-11-2017	75	Mkt. Purchase	140106	0.39
				17-11-2017	25413	Mkt. Purchase	165519	0.46
				24-11-2017	5968	Mkt. Purchase	171487	0.47
				08-12-2017	200	Mkt. Purchase	171687	0.47
				30-12-2017	-50	Mkt. Sale	171637	0.47
				05-01-2018	1950	Mkt. Purchase	173587	0.48
				19-01-2018	-640	Mkt. Sale	172947	0.48
				26-01-2018	-46	Mkt. Sale	172901	0.48
				02-02-2018	-73	Mkt. Sale	172828	0.48
				09-02-2018	473	Mkt. Purchase	173301	0.48
				16-02-2018	2281	Mkt. Purchase	175582	0.49
				23-02-2018	-4	Mkt. Sale	175578	0.49
				09-03-2018	-26	Mkt. Sale	175552	0.49
				16-03-2018	-42	Mkt. Sale	175510	0.49
				23-03-2018	200	Mkt. Purchase	175710	0.49
		175710	0.49	31-03-2018				

2	Anil Kumar Goel (1203760000210771)	153000	0.42	01-04-2017		No Sale/ Purchase during the year		
		153000	0.42	31-03-2018				
3	Sanjeev Vinodchandra Parekh (IN30040910011922)	148936	0.41	01-04-2018		No Sale/ Purchase during the year		
		148936	0.41	31-03-2018				
4	Pranav kumarpal Parekh (IN30040910012064)	148305	0.40	01-04-2018		No Sale/ Purchase during the year		
		148305	0.40	31-03-2018				
5	IL & FS Securities Service Limited (IN30115125003969) (IN30009510003481) (IN30009511440476) (IN30009510004097)	91793	0.25	01-04-2017				
				07-04-2017	1276	Mkt. Purchase	93069	0.26
				14-04-2017	-1	Mkt. Sale	93068	0.26
				21-04-2017	405	Mkt. Purchase	92663	0.25
				28-04-2017	6609	Mkt. Purchase	99272	0.27
				05-05-2017	1731	Mkt. Purchase	101003	0.28
				19-05-2017	700	Mkt. Purchase	101703	0.28
				26-05-2017	16980	Mkt. Purchase	118683	0.33
				02-06-2017	-1870	Mkt. Sale	116813	0.31
				09-06-2017	400	Mkt. Purchase	117213	0.32
				16-06-2017	-1350	Mkt. Sale	115863	0.32
				23-06-2017	-566	Mkt. Sale	115297	0.32
				30-06-2017	-600	Mkt. Sale	114697	0.32
				07-07-2017	-1300	Mkt. Sale	113397	0.31
				14-07-2017	2579	Mkt. Purchase	115976	0.32
				21-07-2017	3600	Mkt. Purchase	119576	0.33
				28-07-2017	-3134	Mkt. Sale	116442	0.32
				04-08-2017	-99	Mkt. Sale	116343	0.32
				11-08-2017	5399	Mkt. Purchase	121742	0.34
				18-08-2017	600	Mkt. Purchase	122342	0.34
				25-08-2017	-2850	Mkt. Sale	119492	0.33
				08-09-2017	-1900	Mkt. Sale	117592	0.33
				09-09-2017	-379	Mkt. Sale	117213	0.33
				15-09-2017	5379	Mkt. Purchase	122592	0.34
				19-09-2017	-300	Mkt. Sale	122292	0.34
				29-09-2017	-40055	Mkt. Sale	82237	0.23
				06-10-2017	5008	Mkt. Purchase	87245	0.24
				13-10-2017	-10400	Mkt. Sale	76845	0.21
				20-10-2017	981	Mkt. Purchase	77826	0.22
				27-10-2017	-1000	Mkt. Sale	76826	0.22
				31-10-2017	-1069	Mkt. Sale	77895	0.22
				03-11-2017	-800	Mkt. Sale	77095	0.21
				10-11-2017	902	Mkt. Purchase	77997	0.22
		17-11-2017	2961	Mkt. Purchase	80958	0.23		
		24-11-2017	470	Mkt. Purchase	81428	0.23		
		08-12-2017	995	Mkt. Purchase	82423	0.23		
		30-12-2017	-16003	Mkt. Sale	66420	0.18		
		05-01-2018	41251	Mkt. Purchase	107671	0.30		
		12-01-2018	1191	Mkt. Purchase	108862	0.30		
		19-01-2018	425	Mkt. Purchase	109287	0.30		
		26-01-2018	1750	Mkt. Purchase	111037	0.31		
		02-02-2018	597	Mkt. Purchase	111634	0.31		
		09-02-2018	-2250	Mkt. Sale	109384	0.30		
		16-02-2018	582	Mkt. Purchase	109966	0.30		
		23-02-2018	9448	Mkt. Purchase	119414	0.33		
		09-03-2018	-640	Mkt. Sale	118774	0.33		
		16-03-2018	670	Mkt. Purchase	119444	0.33		
		23-03-2018	15379	Mkt. Purchase	134823	0.37		
		30-03-2018	1641	Mkt. Purchase	136464	0.38		
		31-03-2018	-200	Mkt. Sale	136264	0.38		
		136264	0.38	31-03-2018				

6	Vinodchandra Mansukhlal Parekh (IN30040910011221)	102954 102954	0.29 0.29	01-04-2017 31-03-2018		No Sale/ Purchase during the year		
7	Bharat Jyantilal Patel (IN300159/10517020) (IN300095/12102527) (IN300020/103454570)	81230	0.23	01-04-2017		No Sale/ Purchase during the year		
		81230	0.23	31-03-2018				
8	Haresh Hindocha (IN30311610008184)	73650 75450	0.21 0.21	01-04-2017 05-05-2017 31-03-2018	1800	Mkt. Purchase	75450	
9	Chandrika Vinodchandra Parekh (IN30040910011230)	74619	0.21	01-04-2017		No Sale/ Purchase during the year		
		74619	0.21	31-03-2018				
10.	ICICI Bank limited (IN30102220834908) (IN30134820016807) (IN30134820000081)	7001	0.02	01-04-2017				
				14-04-2017	-300	Mkt. Sale	6701	0.02
				21-04-2017	651	Mkt. Purchase	7352	0.02
				28-04-2017	1190	Mkt. Purchase	8542	0.02
				05-05-2017	-165	Mkt. Sale	8377	0.02
				12-05-2017	3488	Mkt. Purchase	11865	0.03
				19-05-2017	-48	Mkt. Sale	11817	0.03
				26-05-2017	827	Mkt. Purchase	12646	0.04
				02-06-2017	-2116	Mkt. Sale	10530	0.03
				09-06-2017	-631	Mkt. Sale	9899	0.03
				16-06-2017	-100	Mkt. Sale	9799	0.03
				23-06-2017	-1502	Mkt. Sale	8297	0.03
				30-06-2017	-750	Mkt. Sale	7547	0.02
				07-07-2017	-240	Mkt. Sale	7307	0.02
				21-07-2017	-1000	Mkt. Sale	6307	0.01
				28-07-2017	1487	Mkt. Purchase	7794	0.02
				04-08-2017	3095	Mkt. Purchase	10889	0.03
				11-08-2017	-1000	Mkt. Sale	9889	0.03
				25-08-2017	-1410	Mkt. Sale	8479	0.02
				01-09-2017	-22	Mkt. Sale	8457	0.02
				08-09-2017	-520	Mkt. Sale	7937	0.02
				09-09-2017	1962	Mkt. Purchase	9899	0.03
				15-09-2017	-1962	Mkt. Sale	7937	0.02
				19-09-2017	-1235	Mkt. Sale	6702	0.02
				29-09-2017	-345	Mkt. Sale	6357	0.01
				13-10-2017	1	Mkt. Purchase	6358	0.01
				20-10-2017	-82	Mkt. Purchase	6276	0.01
				27-10-2017	47	Mkt. Purchase	6323	0.01
				31-10-2017	-45	Mkt. Sale	6278	0.01
				03-11-2017	74	Mkt. Purchase	6352	0.01
				10-11-2017	77177	Mkt. Purchase	83529	0.23
				17-11-2017	-13777	Mkt. Sale	69752	0.19
				24-11-2017	-5943	Mkt. Sale	63809	0.18
				08-12-2017	-130	Mkt. Sale	63679	0.18
				30-12-2017	-56031	Mkt. Sale	7648	0.02
				12-12-2017	-1	Mkt. Sale	7647	0.02
				26-01-2018	244	Mkt. Purchase	7891	0.02
				02-02-2018	1200	Mkt. Purchase	9091	0.03
				09-02-2018	1373	Mkt. Purchase	10464	0.03
				23-02-2018	-999	Mkt. Sale	9465	0.03
				09-03-2018	992	Mkt. Purchase	10457	0.03
				16-03-2018	9841	Mkt. Purchase	20298	0.06
				23-03-2018	2800	Mkt. Purchase	23098	0.06
				30-03-2018	47336	Mkt. Purchase	70434	0.21
		70434	0.21	31-03-2018				
11	Yogesh Ratibhai Patel (IN30199110386474)	65200	0.18	01-04--2018				
				09-03-2018	-2700	Mkt. Sale	62500	
		62500	0.17	31-03-2018				

12	Daksha Sanjeev Parekh (IN30040910011481)	50000	0.14	01-04--2018		No Sale/ Purchase during the year		
		50000	0.14	31-03-2018				
13	Choice International limited (1206690000010871)	20000	0.06	01-04--2017				
				21-04-2017	10000	Mkt. Purchase	30000	0.08
				28-04-2017	20000	Mkt. Purchase	50000	0.14
14	B.Lavanya (1201090000617351)	50000	0.14	31-03-2018				
		Nil	0	01-04--2017				
				21-07-2017	20000	Mkt. Purchase	20000	0.06
				01-09-2017	-10000	Mkt. Sale	10000	0.03
				08-12-2017	40000	Mkt. Purchase	50000	0.14
15	C.D. Integrated Services Limited (IN30304410074296) (IN30304410004679) (IN30154916914184)	106894	0.31	01-04-2017				
				02-06-2017	200	Mkt. Purchase	117094	0.32
				09-06-2017	-200	Mkt. Sale	106894	0.31
				23-06-2017	7018	Mkt. Purchase	113912	0.32
				30-06-2017	-103912	Mkt. Sale	10000	0.03
				07-07-2017	103913	Mkt. Purchase	113913	0.32
				04-08-2017	7	Mkt. Purchase	113920	0.32
				29-09-2017	-113920	Mkt. Sale	0	0.00
				24-11-2017	20575	Mkt. Purchase	20575	0.06
				08-12-2017	-20575	Mkt. Sale	0	0.00
				09-02-2018	56600	Mkt. Purchase	56600	0.16
				23-03-2018	-11293	Mkt. Sale	45307	0.13
				31-03-2018				
		45307	0.13					

Note : As per the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the company transferred 3,69,262 (Three Lakh Sixty Nine Thousand Two Hundred Sixty Two Only) equity shares to the IEPF Authority in respect of which Dividend remained unpaid/unclaimed for a consecutive period of seven years.

E. SHAREHOLDING OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total	No. of	% of Total shares of
		company	shares of the	shares	the company
	Director				
1	Sh. Kamal Oswal				
	At the beginning of the Year	24750	0.07	24750	0.07
	Increase/Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the year	24750	0.07	24750	0.07
2.	Prof. K. S. Maini				
	At the beginning of the Year	22	0.00	22	0.00
	Increase/Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the year	22	0.00	22	0.00
3.	Sh. Dinesh Oswal				
	At the beginning of the Year	23766	0.07	23766	0.07
	Increase/Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the year	23766	0.07	23766	0.07

V) INDEBTEDNESS :- Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total indebtness
Indebtedness at the beginning of the financial year	-	-	-	
i) Principal Amount	28246.89	-	-	28246.89
ii) Interest due but not paid	0.00	-	-	0.00
iii) Interest accrued but not due	0.00	-	-	0.00
Total (i+ii+iii)	28246.89	-	-	28246.89
Change in Indebtedness during the financial year				
* Addition	354.09	-	-	354.09
* Reduction	10261.91	-	-	10261.91
Net Change	-9907.82	-	-	-9907.82
Indebtedness at the end of the financial year				
i) Principal Amount	18339.07	-	-	18339.07
ii) Interest due but not paid	0.00	-	-	0.00
iii) Interest accrued but not due	0.00	-	-	0.00
Total (i+ii+iii)	18339.07	-	-	18339.07

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary	Mr. Dinesh Oswal, Managing Director	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	*69004428	69004428
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17 Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify	-	-
	Total (A)	69004428	69004428
	Ceiling as per the Act	5% of the Net Profit of the Company is Nil (Company has suffered a loss during the year)	

Note* Pursuant to the provisions of Section 197 of the Companies Act, 2013, the Central Government vide its letter no. SRN G41303728/2017-CL.VII dated 26th December, 2017 has given approval for payment of remuneration of Rs. 7,99,73,000 for the calendar

year 2017, Rs. 9,19,69,000 for the calendar year 2018 and Rs. 10,57,64,000 for the calendar year 2019 to Mr. Dinesh Oswal, Managing Director of the Company which he may draw from M/S Nahar Spinning Mills or M/S Nahar Capital and Financial Services Ltd. or partly from the first and remaining from the Second Company. Accordingly the Company paid a Remuneration of Rs. 5,83,71,178 as Salary from 1st April 2017 to 31st March, 2018. He has been also paid arrears of salary amounting to Rs. 1,06,33,250/- for the year 2016-17 during the year under review.

B. Remuneration to other directors

SN	Particulars of Remuneration	Name of Directors							Total Amount
		Dr. (Mrs.) H.K.Bal	Prof. K.S. Maini	Dr. A.S. Sohi	Dr. Y.P. Sachdeva	Dr. Manisha Gupta	Dr. Vijay Asdhir	Dr. S.K. Singla	
1	Independent Directors								
	Fee for attending board/ committee meetings	20000	30000	20000	NIL	20000	20000	40000	150000
	Commission	--	--	--	--	--	--	--	--
	Others, please specify	--	--	--	--	--	--	--	--
	Total (1)	20000	30000	20000	NIL	20000	20000	40000	150000
2	Other Non-Executive Directors								
	Mr. Jawahar Lal Oswal	Mr. Dinesh Gogna	Mr. Kamal Oswal	Mr. S.K. Sharma					
	Fee for attending board/ committee meetings	40000	40000	40000	40000			--	160000
	Commission	--	--	--	--	--	--	--	--
	Others, please specify	--	--	--	--	--	--	--	--
	Total (2)	40000	40000	40000	40000	--	--	--	160000
	Total (B)=(1+2)	60000	70000	60000	40000	20000	20000	40000	310000
	Total Managerial Remuneration								
	Overall Ceiling as per the Act	11% of the net profit of the Company NIL (Company has suffered a Loss during the year)							

On the expiry of term of office, Dr. Mrs. H.K. Bal and Dr. Yash Paul Sachdeva, ceased to be the directors of the Company w.e.f. 26th September, 2017. Dr. Vijay Asdhir and Dr. Manisha Gupta, were appointed as Independent Directors of the Company w.e.f. 26th September, 2017.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel		
		Brij Sharma	Anil Kumar Garg	Total
	Name	CS	CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1901545	1996640	3898185
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	63948	65304	129252
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweat Equity	--	--	--
4	Commission	--	--	--
	- as % of profit	--	--	--
	others, specify...	--	--	--
5	Others, please specify	--	--	--
	Total	1965493	2061944	4027437

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act,	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal Made, if any (give Details)
A. COMPANY		NONE			
Penalty					
Punishment					
Compounding					
B. DIRECTORS		NONE			
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT		NONE			
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD**PLACE: LUDHIANA
DATED: 6th August, 2018****JAWAHAR LAL OSWAL
(Chairman)
DIN: 00463866**